

COMMISSION MEETING MINUTES
May 26, 2015

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on May 26, 2015 at 10:00 am. Members present were Commissioner P. Bret Millburn - Chair, Commissioner John Petroff, Jr., Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Meeting Agenda as posted:

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10 a.m. on May 26, 2015.**

OPENING

Pledge of Allegiance – Tony Thompson, Davis County Property Manager

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Bids (3) for Surplus Tax Sale Property – Davis County Planning
Great Salt Lake Bird Festival

BUSINESS/ACTION

Tony Thompson, Davis County Property Manager, presenting:

Request to finalize sale and Quit Claim Deed to Gregory S. and Theresa S. Evans – surplus tax property from assignment of sealed bid #3-2015 (Tax ID 09-084-0034) (receivable)

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Agreement with CT Rodeo – supply livestock for 2015 Davis County Fair Junior Rodeo (payable)

Adam Wright, Davis County Public Works, presenting:

Agreement with ACME Construction and Notice to Proceed – 825 West & 3900 South Street Rebuild (payable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Grant application to Utah Division of Emergency Management - FY2015 Emergency Management Performance Grant (EMPG) (receivable)

Brian McKenzie, Davis County Elections Manager, presenting:

Agreement with Integrated Voting Solutions – by-mail and balloting services (payable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Personnel Register
Meeting Minutes – May 12
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Commissioner Smith was excused. He is on vacation.

Commissioner Millburn presented a video that features President Ronald Reagan honoring those who have sacrificed for the freedoms we enjoy. Commissioner Millburn said he feels it sums up what Memorial Day is about and, hopefully, after viewing it, the Pledge of Allegiance will have a little more meaning for us today. The video can be viewed at <https://www.youtube.com/watch?v=IzUU-hdtxv8>.

Tony Thompson, Davis County Property Manager, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Bids for
Surplus Tax
Sale Properties

Tony Thompson, Davis County Property Manager, presented 3 Notices of Surplus Property that went out for bid to abutting property owners. Commissioner Millburn opened the following bids:

There were no bids received for bid No. 04-2015 for surplus tax sale property identified as Tax ID number 07-193-0131 located at the rear of 2031 North 725 West in Centerville. Tony will present an alternate plan for this property at a future Commission Meeting.

One bid was received for bid No. 05-2015 for surplus tax sale property identified as Tax ID number

07-194-0217 located at the rear of 2053 North 725 West in Centerville. Commissioner Millburn opened the sealed bid of \$500.00 received from Robert Miller, on behalf of Symphony Homes, 526 North 400 West, North Salt Lake, UT 84054. Tony will proceed to finalize the bid and present it at an upcoming Commission meeting.

One bid was received for bid No. 06-2015 for surplus tax sale property identified as Tax ID number 07-194-0218 located at the rear of 2069 North 725 West in Centerville. Commissioner Millburn opened the sealed bid of \$500.00, which was also received from Robert Miller, on behalf of Symphony Homes, 526 North 400 West, North Salt Lake, UT 84054. Tony will proceed to finalize the bid and present it at an upcoming Commission meeting.

Neka Roundy, Davis County Community & Economic Development Specialist, reported on the 17th Annual Great Salt Lake Bird Festival held May 14– 18. She said there were 5 days of rain, but the birders didn’t seem to mind. She highlighted a few of the facts listed in a summary sheet she gave to those at the dais:

- There were 86 events.
- A record 1,115 event tickets were sold.
- 260 attendees doubled last year’s attendance at the Dutch oven dinner featuring keynote speaker David Allen Sibley.
- There were 523 student artists.
- Those taking part in the Marathon Birding trip saw a record 170 species.
- There were a total of 202 bird species seen during the Festival.

Festival attendees were here from the following states:

Alaska	Idaho	Nevada	Utah
Arizona	Illinois	New York	Virginia
California	Maryland	Oklahoma	Washington
Connecticut	Missouri	Pennsylvania	Wyoming
Florida	North Carolina	Texas	

Commissioner Smith attended the Dutch oven dinner and helped present awards to the student art contest winners, which was sponsored by the Commissioners’ Cup Grant. Neka expressed appreciation for the support of the County and the sponsors, who are listed on the back of the Summary Sheet. Commissioner Millburn said it is amazing to compare the first year of the Festival to this, its 17th year. There were 6 field trips and 300 participants the first year. This year, there were 66 field trips and over 3,000 participants from a wide variety of locations. It truly is a tourism draw. Commissioner Millburn said the real work behind all of this is in Neka Roundy. He also said a little bird told him that at the dinner event, the Division of Wildlife Resources awarded Neka with the 2015 “Stewardship Award” naming her as “The Birder of the Year.” He had the award to show those in attendance. On behalf of the Commission, he congratulated Neka for a successful event and expressed appreciation for all she does. Neka thanked the commissioners and said the award was given because of the support from Davis County. She recognized original planning committee members Bill Fenimore and John Bellmon, who were in attendance. She invited them and Jeff Oyler and Tony Thompson from the Davis County Planning Department to be included as pictures were taken of her with Commissioners Millburn and Petroff. The audience applauded. Neka took the opportunity to encourage everyone to attend the “Antelope by Moonlight Bike Ride” on July 3rd. Registration is available online and a press release was available.

Tony Thompson, Davis County Property Manager, presented amendment #2015-186A requesting to finalize the sale and issue a Quit Claim Deed to Gregory S. and Theresa S. Evans for the sale of surplus tax

Deed property from assignment of sealed bid #3-2015 (Tax ID 09-084-0034). The sealed bid for this was opened on April 28th in the amount of \$905.00. This property address is 3071 E. Orson F Drive in Layton, Utah. The property was struck to the County in 1992 for taxes and penalties in the amount of \$97.23.

Commissioner Petroff made a motion to finalize the sale and sign the Quit Claim Deed.

Commissioner Millburn seconded the motion. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-228 with CT Rodeo to supply livestock for Davis County Fair Junior Rodeo Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2015-228 with the CT Rodeo to supply livestock for the 2015 Davis County Fair Junior Rodeo. Dave mentioned this contract is for a lesser dollar amount than LEC contracts usually submitted in Commission meetings; however, because of the risks involved (to rodeo participants), they are requesting the Commissioners’ approval. The payable contract amount is \$800.00. The contract date is August 13, 2015.

Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn asked if the livestock is smaller because it is a Junior Rodeo. Dave confirmed that the livestock is usually smaller, such as mutton and steers. The horses they ride are full size. Commissioner Petroff said they will do goat-tying and things like that. He asked if Cameron (CT Rodeo) will supply the Pro Rodeo with animals. Dave confirmed CT Rodeo only supplies livestock to the Junior Rodeo, which is organized by the Legacy Junior Rodeo.

Agreement #2015-217 with Acme Construction for street rebuild Adam Wright, Davis County Public Works Interim-Director, presented agreement and Notice to Proceed #2015-217 to ACME Construction for the street rebuild at 825 West 3900 South in the unincorporated area between Bountiful and North Salt Lake. The contract amount is \$113,000.00. The contract period is until complete.

Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant application #2015-229 with the Utah Division of Emergency Management for FY2015 EMPG Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presented grant application #2015-229 to the Utah Division of Emergency Management for the FY2015 Emergency Management Performance Grant (EMPG). If awarded, funds will be used to help fund the salary and benefits of the Emergency Program Manager, as well as travel and training expenses. The receivable contract amount is to be determined with a payable local match amount required of \$50% cash/in kind. The contract period is January 1 through December 31, 2015.

Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-198 with West Bountiful City for election services Brian McKenzie, Davis County Elections Manager, presented agreement #2015-198 with Integrated Voting Solutions for by-mail and balloting services. The receivable amount is per fee schedule, which Brian estimates will be \$.74 per ballot. The contract period is through the 2015 Primary and General elections.

Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Petroff made a motion to convene as the Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.

Property Tax Registers approved Diane Law, Davis County Tax Administration, presented the Property Tax Register which reflected 3 2014 VA tax abatements requested for approval. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Petroff made a motion to reconvene Commission Meeting. Commissioner Millburn seconded the motion. All voted aye.

Personnel Register approved
Commissioner Petroff made a motion to approve the Personnel Register. Commissioner Millburn seconded the motion. All voted aye.

Commission Mtg minutes approved
Commissioner Petroff made a motion to approve the Commission Meeting minutes of May 12, 2015. Commissioner Millburn seconded the motion. All voted aye.

Check Registers approved
Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion by Commissioner Petroff. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the Davis County Clerk/Auditor’s Office.

Commissioner Comments
Commissioner Comments:
Commissioner Petroff thanked Commissioner Millburn for presenting the video featuring President Reagan and commented he just wishes “he (President Reagan) was still there.” Commissioner Millburn said he would second that too.

Meeting Adjourned

Clerk/Auditor

Chair